

**ZUNI BOARD OF EDUCATION
REGULAR MEETING
JUNE 9, 2008 – 6:30 PM – BOARD ROOM**

**A G E N D A
(Amended 6-4: # addition)**

- I. Call to Order/Roll Call** Mr. Andrew Othole
- II. Modification/Approval of Agenda** Superintendent Kaye L. Peery
- III. Recognitions/Presentations**
- A. Maintenance Department Achievements Mr. Vaughn
- IV. Public Input** Mr. Othole
- V. Approval of Draft Minutes: 5-27-08** Ms. Chimoni
- VI. Old Business (Action Items)**
- A. Schedule Work Session to Discuss Facilities Issues Mr. Vaughn
- VII. New Business (Action Items)**
- A. Travel: Coaches
1. 6/12-14, UNM Lobo Football Camp, Albuquerque (ZHS Football Team/Coaches)
2. 6/13-15, NAU Basketball Camp, Flagstaff AZ (ZHS Girls Basketball Team/Coaches)
- B. Acceptance of Donation: Skolnick Foundation Dr. Peery
- C. Approval of TBHS Alternative Governance Plan, 08-09 SY Ms. Thomas/Mr. Gilland
- D. Approval of EPSS Plans, 08-09 SY Ms. Thomas/Principals
- E. Approval of Instructional Day Schedules: 08-09 TBHS and ZHS Ms. Thomas/Principals
- F. Acceptance of Ratified Collective Bargaining Agreement Ms. Holcomb
- G. Review/Approval of Updated Special Ed. Policies Ms. Stone
- H. Business Consent Agenda: Mr. Cano
1. 089-000-0708-0075-I, Sch. Impr. Framework 27164 Increase
2. End of Year Budget Transfers
- #3. NM Rural Low-Income Schools Application/Budget, 08-09
- I. Recommendation for Independent Auditor-FY07-08 Mr. Cano
- J. Schedule Special Meeting: 08-09 Final Budget Approval Mr. Othole
- VIII. Non-Action (Discussion)**
- A. Zuni Hospital Health Issues Mrs. Othole/Ms. Mahooty
- IX. Administrator/Board Reports (highlights)**
- A. Schools & Programs** Administration
- B. District** Dr. Peery
1. Quality of Education Survey Results, 07-08

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IX. Administrator/Board Reports (highlights)

C. School Board

Members

X. Informational

- A. 6/16, 10:30a, Rescheduled 08-09 Operating Budget Teleconference
with NMPED and ZPSD Reps., Superintendent's Office Mr. Cano
- B. 6/23, FY06-07 Audit Week (field work) Mr. Cano

XI. Adjourn

[Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting may contact the ZPSD ADA Coordinator at 782-5511.]